

## **AGENDA**

### **CALIFORNIA TRANSPORTATION COMMISSION**

**December 2-3, 1998  
Nevada City, California**

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#### **Wednesday, December 2, 1998**

**1:30 p.m.**

**Commission Meeting**

Nevada County Board of Supervisors Chambers  
Eric Rood Administration Building  
950 Maidu Avenue  
Nevada City, California

**6:00 p.m.**

**Reception Hosted by Nevada County Business Association,  
and Grass Valley/Nevada County Chamber of Commerce**

The Holbrooke Hotel  
212 West Main Street  
Grass Valley, California

**7:00 p.m.**

**Commissioners' Dinner**

11552 Northview Drive  
Nevada City, California

#### **Thursday, December 3, 1998**

**8:30 a.m.**

**Commission Meeting**

Nevada County Board of Supervisors Chambers  
Eric Rood Administration Building  
950 Maidu Avenue  
Nevada City, California

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**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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## **1. GENERAL MATTERS**

		<b>* Status</b>	
		<b>A</b>	<b>C</b>
<b>1.(1)</b>	Approval of Minutes for October 27-28, 1998 Meeting		
	• Status of Action Items		
<b>1.(2)</b>	Commissioners' Meetings for Compensation	<b>A</b>	<b>C</b>
<b>1.(3)</b>	Consent Calendar		<b>A</b>
<b>1.(4)</b>	Commission Reports	<b>A</b>	<b>C</b>
	• Election of 1999 Officers		
<b>1.(5)</b>	Business, Transportation and Housing Agency Report	<b>I</b>	<b>B</b>
<b>1.(6)</b>	Caltrans Report	<b>I</b>	<b>D</b>
<b>1.(7)</b>	Regional Agencies Report	<b>I</b>	<b>R</b>
<b>1.(8)</b>	Presentation by Nevada County Transportation Commission Regarding Local Transportation Programs	<b>I</b>	<b>R</b>

## **2. PROJECT BUSINESS MATTERS**

<b>2.1</b>	Program Amendments/Project Approvals		
<b>2.1a.</b>	STIP Amendment for Action		
<b>2.1a.(1)</b>	STIP Amendment 98S-10 - Action Reprograms a total of \$824,000 from San Diego's 1998 STIP Short Term Reserve for a new Encinitas Parking Lot Expansion project for design and construction in FY 1998-99. The North San Diego County Transit Development Board (NSDCTDB) is requesting this amendment.	<b>A</b>	<b>D</b>
<b>2.1a.(2)</b>	STIP Amendment 98S-11 - Action Reduces the project scope and programmed amount from \$578,000 to \$232,000 for an Alameda County I-880 HOV Corridor replacement planting project programmed in the 1998 STIP and transfers these funds to three other required mitigation replacement planting projects on the Alameda County I-880 HOV Corridor. The Department is requesting this amendment.	<b>A</b>	<b>D</b>

- |                 |   |          |            |
|-----------------|---|----------|------------|
| <b>2.1a.(3)</b> | STIP Amendment 98S-12 - Action<br>Advances \$12,300,000 from the Interregional Improvement Program to an intercity track and signal improvement project between Sacramento and Stockton. The Department is requesting this amendment.   | <b>A</b> | <b>D</b>   |
| <br>            |   |          |            |
| <b>2.1a.(4)</b> | STIP Amendment 98S-14 - Action<br>Reprograms a total of \$1,851,000 from Butte County's 2000 STIP Reserve to: provide the local match for two Federal Highway Bridge Rehabilitation and Replacement funded projects, River Road at Big Chico Creek in Chico (\$229,000) and Centerville Road at Butte Creek in Chico (\$224,000); and provide full funding for two new road reconstruction projects, the Midway in Chico (\$516,000) and Neal Road in Chico (\$882,000). Requested by Butte County Association of Governments (BCAG). | <b>A</b> | <b>D</b>   |
| <br>            |   |          |            |
| <b>2.1b.</b>    | STIP Amendments for Notice  |          |            |
| <br>            |   |          |            |
| <b>2.1b.(1)</b> | STIP Amendment 98S-15 - Notice<br>Reprograms \$2,500,000 from San Diego's Short Term Reserve - Project Reports and Environmental in Fiscal Year 1998-99 to a new project to study the impacts of Managed/HOV lanes along the Interstate Route 15 Corridor between "H" Avenue and Route 78 in the cities of San Diego and Escondido. The San Diego Association of Governments (SANDAG) is requesting this amendment.   | <b>I</b> | <b>D</b>   |
| <br>            |   |          |            |
| <b>2.1b.(2)</b> | STIP Amendment 98S-16 - Notice<br>Advances \$60,000 in Planning, Programming and Monitoring funds currently programmed in FY 2000-01 to FY 1998-99. The El Dorado County Transportation Commission is requesting this amendment.  | <b>I</b> | <b>D</b>   |
| <br>            |   |          |            |
| <b>2.1b.(3)</b> | STIP Amendment 98S-17 - Notice<br>Advances \$82,000 in Planning, Programming and Monitoring funds programmed in FY 1999-00 to FY 1998-99 and combines it with \$83,000 already programmed in the FY1998-99, for a total of \$165,000. The Tahoe Area Regional Planning Agency is requesting this amendment.   | <b>I</b> | <b>D</b>   |
| <br>            |   |          |            |
| <b>2.1b.(4)</b> | STIP Amendment 98S-18 - Notice<br>STIP Amendment as proposed by Los Angeles County Metropolitan Transportation Authority (LACMTA) pursuant to implementation of the CTC/LACMTA Memorandum of Understanding. This amendment is requested by LACMTA. (See related Items 2.6c.(3) and 3.6.)  | <b>I</b> | <b>C/R</b> |

**2.1c.** TCI Amendments for Action

- TCI Amendment 98S-13 - Action A D  
Deletes a \$1,834,000 City of Commerce Metrolink Station Platform Construction project programmed in the FY 1996-97 Transit Capital Improvement (TCI) Program, and reprograms the \$1,834,000 FY 1996-97 TCI funds to a new Telegraph Road Track Capacity Enhancement project. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Southern California Association of Governments (SCAG) are requesting this amendment.

**2.1d.** Proposition 116 - Non Urban County Project Approvals/Amendments  
**No items This Month****2.1e.** Proposition 116 - Rail Project Approvals/Amendments A C

- Project Approval for \$26,653,110 to Department of Transportation for the Sacramento-Stockton Track and Signal Improvement Project. (See Item 2.6d.)  
Resolution PA-98-\_\_\_\_

**2.2** Environmental Matters**2.2a.** Comments on Document in Circulation - **No Items This Month****2.2b.** Approval of Project for Future Consideration of Funding

- 2.2b.(1)** Route 395 in Inyo County - Convert the existing two-lane highway to a four-lane expressway near the Town of Big Pine. A D  
(Related Item 2.3a.)  
Resolution E-99-7

- 2.2b.(2)** TMC in Los Angeles County - Construct a Transportation Management Center in the Cities of Los Angeles and Glendale. A D  
Resolution E-99-9

**2.2c.** Adoption of Findings on Final EIR for New Public Road Connection A D

- Route 805 in San Diego County - Construct a new interchange at Nobel Drive in the City of San Diego.  
(Related Item 2.3b.)  
Resolution E-99-8

**2.3 Highway Route Matters****2.3a. Route Adoptions**

- Adoption of a controlled access highway location for Route 395 in the County of Inyo from Kilometer Post 153.8 at North Fish Springs Road to Kilometer Post 159.6 at 0.8 km north of Steward Lane.  
(Related Item 2.2b.)  
Resolution HRA 99-3

**A D****2.3b. New Public Road Connections**

- Approval of a New Public Road Connection to Route 805 at Nobel Drive, in the City of San Diego, in the County of San Diego, at Kilometer Post 41.0 (Post Mile 25.5).  
(Related Item 2.2c.)  
Resolution S-701

**A D****2.3c. Three Relinquishment Resolutions****A D**

- 02-Sis-139-0.0 Route 139 in the County of Siskiyou.  
Relinquishment to Modoc County  
Resolution R-3383
- 06-Fre-41-R5.5/R12.2 Route 41 in the County of Fresno.  
Resolution R-3384
- 07-LA-105-1.1 Route 105 in the City of El Segundo.  
Resolution R-3385

**2.3d. Vacation Resolutions - No Items This Month****2.4 Highway Right of Way Matters****2.4a. Resolutions of Necessity - Appearances - No Items This Month****2.4b. 37 Resolutions of Necessity** **A D**  
C-17577 through C-17613**2.4c. Airspace Lease Direct Negotiation (Sole Source Lease)** **A D**  
04-SF-80-14  
Silicon Valley Bank**2.4d. Director's Deeds** **A D**  
Items #1 Through #11  
Excess Lands - Return to State: \$6,896,426  
Return to Others: \$42,785**2.4e. Rescinding Resolution** **A D**

- Mary Elizabeth Hunter, Trustee  
11-SD-125-14.1  
CR-120

**2.5 Highway Financial Matters**

\$110,614,980	Total State Funds for New Projects
<u>38,090,680</u>	Contributions from Other Sources for New Projects
\$148,705,660	Grand Total for New Projects with State Participation

- 2.5a.** Financial Vote for Minor Projects. Twenty One Minor projects totaling \$6,373,000 plus \$496,000 from other sources. Resolution FP-98-33 **A D**
- 2.5b.** Financial Vote for STIP/SHOPP Projects on the State Highway System.
- 2.5b.(1)** Four STIP projects totaling \$51,869,000 plus \$13,110,000 from other sources. Resolution FP-98-34 **A D**
- 2.5b.(2)** Fifteen SHOPP projects totaling \$47,521,000 plus \$18,899,000 from other sources. Resolution FP-98-35 **A D**
- 2.5b.(3)** One SHOPP Project Amended into the SHOPP by Department Action totaling \$2,595,000. Resolution FP-98-36 **A D**
- 2.5c.** Financial Vote for STIP/TEA/EEM Projects off the State Highway System
- 2.5c.(1)** One Local Assistance STIP project for \$16,000. Resolution FP-98-37 **A D**
- 2.5c.(2)** Two Local Assistance TEA projects for \$442,000 plus \$60,000 from other sources. Resolution FP-98-38 **A D**
- 2.5c.(3)** Eight Local Assistance EEM projects for \$1,415,090 plus \$4,209,570 from other sources. Resolution FP-98-39 **A D**
- 2.5c.(4)** Two Local Assistance EEM Projects for \$383,890 plus \$1,316,110 from other sources. Resolution FP-98-40 **A D**
- 2.5d.** Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount - **No Items This Month** **A D**
- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects Two Projects totaling \$2,091,000. Resolution FA-98-04 **A D**
- 07-LA-22 - SHOPP Project in Los Angeles County on Route 22. Original vote \$3,562,000. This request of \$735,000 to allow re-advertising, for a grand total of \$4,297,000. 21 Percent increase over vote
  - 07-Ven-33 - SHOPP Project in Ventura County on Route 33. Original vote \$1,880,000. This request of \$1,356,000 to allow award, for a grand total of \$3,236,000. 72 Percent increase over vote

**2.5f.** Emergency Allocations

**2.5f.(1)** Informational Report - Emergency G-11 Allocations I D  
Ten Projects totaling \$6,253,600

**2.5f.(2)** Informational Report - Phase II Seismic Retrofit G-11 Allocations I D  
Three Projects totaling \$88,747,000

**2.5g.** Extension of One-Year Allocation Time Limit for Three Projects on A D  
the State Highway System.  
Resolution FX-98-04

- 04-CC,Mrn-580 - In Contra Costa and Marin Counties on Route 580. Toll and Toll Seismic projects. Original vote date January 15 and February 18, 1998, proposed award extension date September 1999.
- 07-LA,Ker-5 - In Los Angeles and Kern Counties on Route 5. Long-life pavement rehabilitation project. Original vote date December 10, 1997, proposed award extension date April 1999.
- 08-Riv-86 - In Riverside County on Route 86. Expressway project. Original vote date July 9, 1997 received a six-month extension to January 9, 1999, proposed an additional award extension date June 1999.

**2.5h.** Financial Transfer of \$96,850,000 in State and federal funds authorized in A D  
the Budget Act of 1998 from the Capital Outlay Appropriation to the Local Assistance Appropriation.  
Resolution FM-99-03

**2.6** Mass Transportation Financial Matters

\$ 8,319,000	Total Transit Capital Improvements (TCI) Program Funds
27,043,102	Total Proposition 116 Program Funds
<u>191,312,000</u>	Total State Transportation Improvement Program (STIP) Funds
\$226,674,102	Grand Total State Allocations

**2.6a.** Financial Vote for One TCI Program Project for \$8,319,000. A D  
Resolution MFP-98-12

**2.6b.** Financial Vote for Proposition 116 Projects

**2.6b.(1)** Local Proposition 116 Rail Program Projects - **No Items This Month**

**2.6b.(2)** State Proposition 116 Rail Projects - **No Items This Month**

**2.6b.(3)** Two Local Proposition 116 Non-Urban County Projects for \$389,992 A D  
Resolution BFP-98-17

- 2.6c.** Financial Vote for STIP Rail/Transit Projects
- 2.6c.(1)** Seven Local STIP Rail/Transit Projects totaling \$43,012,000 Resolution MFP-98-13 **A D**
- 2.6c.(2)** One State STIP Rail/Transit Project totaling \$2,000,000 Resolution MFP-98-14 **A D**
- 2.6c.(3)** One Local STIP Rail/Transit Project totaling \$134,000,000 Resolution MFP-98-15 **A D**
- 2.6d.** Financial Vote for one State Multiple Program Funded Project including \$26,653,110 in Proposition 116 Rail Bond Funds and \$12,300,000 in STIP Funds, for a total allocation of \$38,953,110. (See Item 2.1e.) Resolution MBFP-98-01 **A D**
- 2.6e.** Allocation Amendment for Proposition 116 Projects - **No Items This Month**
- 2.7** Aeronautics Financial Matters
- Allocation of \$98,000 for FY 1998-99 California Aid to Airports Program (CAAP) funds for one project from the 1998 Aeronautics Program. Resolution FDOA-98-10 **A D**
  - City of Mendota - Mendota Municipal Airport in Fresno County - \$98,000 - Overlay Runway
- 2.8** Waiver of Commission Policy
- 2.8(1)** Request for Waiver of Financial Guidelines for Local Agency Reimbursement from the County of Trinity to extend the period of project reimbursement for the Morgan Hill Road Bike Lane project from June 30, 1999 to June 30, 2000. The Commission allocated \$256,903 of Proposition 116 Non-Urban Program funds under BFP-94-59 on February 23, 1995, and an additional \$142,000 of Proposition 116 Non-Urban Program funds under BFA-96-18 on March 5, 1997. As of October 7, 1998, the Department has reimbursed \$179,271, leaving a balance of \$219,631. **A D**
- 2.8(2)** Request to extend the Commission's deadline for allocation of Proposition 116 Competitive Bicycle Program funds from January 1, 1999 to March 1, 1999 for the County of Monterey's Pine Canyon - King City Bike Path and Bridge project in Monterey County and from January 1, 1999 to December 1, 1999 for the City of Santa Cruz's Broadway - Brommer Street Bicycle/Pedestrian Path Connection Project. (Related Item 3.5.) **A D**
- 2.8(3)** Request for Waiver of Financial Guidelines for Local Agency Reimbursement to extend the period of project award from December 31, 1998 to December 31, 1999 for eight Traffic System Management (TSM) Program projects and from December 31, 1998 to December 31, 2001 for one TSM Program project. **A D**

**2.9 Technical Changes to Previously Approved Resolutions**

- Technical correction to Resolution FP-98-30, originally approved October 27, 1998. Correct recipient for funds allocated for the pedestrian plaza element of the Fruitvale Bay Area Rapid Transit (BART) project. **A D**

**3. PROGRAM STATUS**

- 3.1** Caltrans Monthly FY 1998-99 Finance Report **I D**
- 3.2** Monthly Report on Status of Projects Previously Voted but not Awarded **I D**
- 3.3** Caltrans Quarterly Report **I D**
- 3.4** Status Report on Proposition 116 Bond Programs **I C**
- 3.5** Proposition 116 FY 1992-93 Competitive Bicycle Program Project Delivery Deadline Extension.  
(Related Item 2.8.) **A C**
- 3.6** Actions Related to Commission/LACMTA Memorandum of Understanding  
(See Related Items 2.1b.(4) and 2.6c.(3).) **A C**
- 3.7** Status and Outlook of Caltrans' Original Operational Improvements Identified for Route 1 Corridor Near Carmel **I D**

**4. POLICY MATTERS**

- 4.1** State Legislative Matters **A C**
- Results of Transportation-Related Matters from November 3, 1998 Election
- 4.2** Adoption of 1998 STIP Fund Estimate Amendment and County Shares Resolution G-98-\_\_\_\_ **A C/D**
- 4.3** State Highway Account Cash Transfer to the Public Transportation Account to Fund Unallocated Article XIX-Eligible Transit Capital Improvement Program Projects Resolution G-98-\_\_\_\_ **A D**
- 4.4** Policy to Limit Use of Public Transportation Account Funding to Non-Article XIX Eligible Projects and Costs Resolution G-98-\_\_\_\_ **A D**

4.5	Adoption of Revisions to 1998 STIP Interim Guidelines Relative to 1998 STIP Amendment Resolution G-98-____	A	D
4.6	Adoption of 1998 Annual Report to Legislature	A	C
4.7	Rural Counties Task Force Annual Report	I	C
4.8	Status of Transportation Finance Bank	I	D
4.9	Presentation of the 1998 California Transportation Plan	I	D
4.10	Reimbursement to Public Transportation Account from Proposition 116 Bond Funds	A	D
4.11	Proposed Guidelines and Presentation of Candidates for TEA Conservation Lands Program Resolution G-98-____	A	D
4.12	Calendar for Implementation of the Transportation Equity Act for the 21 <sup>st</sup> Century (TEA-21)	I	D
4.13	Status Report on Longer Life Pavement Implementation for Projects in the SHOPP	I	D
4.14	Incremental Cost Funding Options for 1998 STIP Projects Which Meet the New Longer Life Pavement Standards	A	D
4.15	Report on Various Construction Methods and Costs for Concrete Median Barriers	I	D
4.16	Presentation on California Transportation Improvement Program System (CTIPS)	I	D

**5. MODAL ISSUES**

5.1	Rail - <b><u>No Items This Month</u></b>		
5.2	Highways		
5.2a.	Status of Burbank/Glendale Empire Avenue Improvement Project	I	R
5.2b.	Presentation on Statewide Reoccurring Problem Locations	I	D

**6. OTHER MATTERS**